



Tomah Youth Hockey Board Meeting

Location: Pizones

When: 05/22/2022

Time: 6:00 p.m.

Members present: Jay Greeno, Nate Niceswanger, Luke Haun, Derek Nofsinger, Tommy Sayer, Justin King, Ryan Winchel, Andy Steele, Beau Oliver, Kristi Roush, Kenny Helgerson and Todd Chapman. Members absent: None

- 1.** Review/Approve Minutes from last meeting: – Roush 1st, Nofsinger 2nd, all in favor-approved
- 2.** Treasurer's Report: Report emailed by Kristi Roush. Sayer 1st, Haun 2nd, all in favor-approved.
- 3.** Facilities: Glass and board removal Tuesday 5/24. Need to get chillers insulated this summer.
- 4.** WAHA & Director of Hockey: Nothing to Report
- 5.** Equipment: Nothing to Report
- 6.** Concessions: Fridge cleaned out. Fridge is currently not working. Ag society will be contacted.
- 7.** Fund Raising: Potential golf outing dates 08/20 or 08/27. Potential bean bag tourney 07/23
- 8.** Tournament / Scheduler: Nothing to Report
- 9.** Historical: Nothing to report
- 10.** Long range Planning / Recruitment: Plan to participate in July 4th parade again this year. Pucks to be ordered
- 11.** TNT: Nothing to report

NEW BUSINESS

- 1.** Discussion and possible action on expanding the board by 2 members to assist with growing association and expanding roles.
 - a.** Motion made to expand the board by two members made by Niceswanger. Sayer 2nd, all in favor-approved.
 - b.** Motion made to add Brian Dettle and Gina Noth to board by Niceswanger. Sayer 2nd, all in favor-approved.
- 2.** Reorganization Meeting – Board Voting
 - a.** President: Motion made for Sayer nomination by Niceswanger 1st, Nofsinger 2nd all in favor-approved. Motion made for board approval by Greeno 1st, Chapman 2nd all in favor-approved.
 - b.** Vice-President: Motion made for Greeno nomination by Sayer 1st, Niceswanger 2nd all in favor-approved. Motion made for board approval by Haun 1st, Roush 2nd all in favor-approved.
 - c.** Secretary: Motion made for Chapman nomination by Niceswanger 1st, Nofsinger 2nd all in favor-approved. Motion made for board approval by Greeno 1st, Haun 2nd all in favor-approved.
 - d.** Treasurer: Motion made for Roush nomination by Greeno 1st, Nofsinger 2nd all in favor-approved. Motion made for board approval by Greeno 1st, Niceswanger 2nd all in favor-approved.
 - e.** Scheduler Motion: made for Noth nomination by Greeno 1st, Nofsinger 2nd all in favor-approved. Motion made for board approval by Sayer 1st, Niceswanger 2nd all in favor-approved.
 - f.** Facilities Director: Motion made for Oliver nomination by Niceswanger 1st, Sayer 2nd all in favor-approved. Motion made for board approval by Nofsinger 1st, Greeno 2nd all in favor-approved.

favor-approved.

- g. Concessions Director: Motion made for Winchel nomination by Greeno 1st, Nofsinger 2nd all in favor-approved. Motion made for board approval by Greeno 1st, Nofsinger 2nd all in favor-approved.
- h. Equipment Manager: Motion made for Haun nomination by Niceswanger 1st, Nofsinger 2nd all in favor-approved. Motion made for board approval by Greeno 1st, Sayer 2nd all in favor-approved.
- i. Tournament Director: Motion made for Niceswanger nomination by Greeno 1st, Sayer 2nd all in favor-approved. Motion made for board approval by Nofsinger 1st, Chapman 2nd all in favor-approved.
- j. Recruitment / Long Range Planning: Motion made for Dettle nomination by Greeno 1st, Niceswanger 2nd all in favor-approved. Motion made for board approval by Niceswanger 1st, Greeno 2nd all in favor-approved.
- k. TNT Representative: Motion made for Steele nomination by Niceswanger 1st, Nofsinger 2nd all in favor-approved. Motion made for board approval by Greeno 1st, Sayer 2nd all in favor-approved.
- l. Fund-Raising Director and Deputies: Motion made for Nofsinger nomination by Greeno 1st, Niceswanger 2nd all in favor-approved. Motion made for board approval by Haun 1st, Greeno 2nd all in favor-approved. Deputies will be Winchel, Helgerson, Chapman
- m. Historical: Motion made for Dettle nomination by Greeno 1st, Nofsinger 2nd all in favor-approved. Motion made for board approval by Niceswanger 1st, Sayer 2nd all in favor-approved.

- 3. Establish a building/expansion committee with Director: Greeno (Director), Oliver, Roush, Haun, Niceswanger, Nofsinger, Helgerson
- 4. Establish a Junior Team negotiation committee and Director: Niceswanger (Director), Greeno, Dettle, Helgerson, Chapman
- 5. Establish a coed co-op committee with Director: Niceswanger (Director), Nofsinger, Haun, Helgerson
- 6. Establish a committee for girls TNT coop and a Director: Steele (Director), Noth, Winchel, Chapman
- 7. Set a Date for next season Try Hockey for Free: October 8th, 3PM
- 8. Discussion and possible action for establishing deposit checks for equipment check out: Tabled d/t time.
- 9. Discussion and possible action on establishing a TNT alumni “wall of fame”: Tabled d/t time.
- 10. Discussion on TNT Tournament Hosting with three associations a part of the coop now: Tabled d/t time.
- 11. Any other business properly brought forth: Nothing brought forth

Old Business

- 1. Proposed new rink discussion and update: Keller & Associates to present plan and bid for phase 1 project of two locker rooms, dry land area, and storage.
- 2. Junior A team update: Proposed group is in discussions as initial startup costs were higher than expected for them to acquire a team and also TYH rental fees.

Meeting Adjournment: Motion by Nofsinger, Steele 1st, Haun 2nd, all in favor-approved
 Next Meeting: June 14th @7:00p.m. Pizones

minutes subject to board approval